

**SECRET**

copy 15 of 15

UAB-M-1

**UTILIZATION ADVISORY BOARD**

**Minutes of Meeting Held in  
DCI Conference Room, Administration Building  
Central Intelligence Agency, at 1430, 12 September 1956**

**Robert Amory, Jr.  
Chairman**

**MEMBERS PRESENT**

**Colonel William A. Dodds, Office of Assistant Chief of Staff, Intelligence  
Department of the Army  
Captain George M. Clifford, Office of Naval Intelligence,  
Department of the Navy  
Colonel James H. Macia, Jr., Directorate of Intelligence,  
Headquarters, Department of the Air Force  
National Security Agency  
ELINT Staff Officer, Central Intelligence Agency  
Office of Director of Security, Central  
Intelligence Agency**

**MEMBER ABSENT**

**OBSERVERS**

**Commander David S. Butler, Navy/ONI  
Commander John C. Coulthard, Navy/ONI**

**CIA  
CIA  
CIA  
CIA  
CIA  
CIA  
CIA**

**SECRET**

**SECRET**

25X1

UAB-AI-1  
12 Sept. 1956**1. Minutes**

This being the initial meeting of the UAB no minutes required approval.

**2. UAB-D-1****a. Deferred action.**

b. The Commanding Officer of the Photo Intelligence Unit, USN, gave a brief review of the intentions of the Navy with respect to overlays to U. S. Target Mosaics from TALENT materials. It was the sense of the Board that the question of updating target mosaics and similar materials was one which involved not only TALENT material but also other materials subject to extraordinary security precautions. Moreover, a common constant policy should be applied by both the Navy and the Air Force in this entire endeavor. The representative of the Air Force stated that the matter was under active consideration in that service but that he was not yet prepared to give a firm recommendation. The Army representative asserted a similar interest in connection with the Army's installation studies. It was therefore agreed that the proposal should lie over until the three services had a chance to give the matter thorough and comprehensive study and, if possible, produce a common recommendation for the Board with respect to TALENT materials.

**3. UAB-D-2****a. Approved**

b. Although the Board approved the proposal in principle, it was the consensus of the Board that each agency should, insofar as practicable, handle the blending of TALENT materials with other intelligence information within the TALENT system so that finished intelligence incorporating TALENT material would in general be a composite of so much other material as to minimize the chance of non-cleared personnel deducing the TALENT ingredient. Consequently the Navy undertook to limit the application of its proposal to ports as to which there exist a reasonable quantity of intelligence information from other than TALENT sources.

**SECRET**

25X1

**SECRET**

25X1

UAB-M-1

4. UAB-D-3

a. Approved

5. UAB-D-4

a. Approved

b. The proposed central collection of reports produced in the TALENT system will be established in OCR component of FTAUTOMAT. The Chairman asked [redacted] to report at the next meeting on the progress in setting up the registry.

6. The Navy member introduced a request for examination of the use of TALENT originated materials in cartographic compilation. It was agreed that a working group of experts in cartographic compilation be established. Membership would include representatives from Army, Navy, Air Force and CIA/Office of Research and Reports.

[redacted]

25X1

[redacted]

Secretary

25X1

Secretary's Note

1. All members are requested to notify the Secretary before the start of a meeting of any members of their delegation who are not fully cleared to discuss TALENT [redacted] materials.

25X1

**SECRET**

25X1